



**SPECIAL CONCURRENT CITY COUNCIL AND HOUSING AND REDEVELOPMENT
AUTHORITY WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
APRIL 14, 2015
5:30 PM**

Call to order

1. Discussion regarding Cedar Point Housing Area Proposals. (Council Memo No. 24/HRA Memo No. 13)

Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
APRIL 14, 2015
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Pledge of Allegiance

Approval of the minutes of the (1) Regular City Council Meeting of March 24, 2015.

PRESENTATIONS

1. Presentation of proclamation designating Public Health Week.
2. Presentation of proclamation designating Earth Day/Arbor Month.

COUNCIL DISCUSSION

3. Hats off to hometown hits

AGENDA APPROVAL

4. Approval of the agenda.
5. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
 - A. Consideration of the approval of the first reading of an ordinance amending the City's Zoning Code to conditionally permit school-based health centers as accessory uses within currently operating schools.
Staff Report No. 49
 - B. Consideration of the approval of a Resolution Modifying a Health Care Savings Plan for the International Union of Operating Engineers, Local 49 Bargaining Unit Employees.
Staff Report No. 50

- C. Consideration of the approval of a resolution reappointing Pat Brekken to the Richfield Tourism Promotion Board to a three-year term ending December 31, 2017 or until a successor has been chosen, whichever is later.

Staff Report No. 51

- D. Consideration of the approval of a resolution providing for the sale of \$2,690,000 General Obligation Street Reconstruction Bonds, Series 2015 for the Portland Avenue Reconstruction Project.

Staff Report No. 52

- E. Consideration of the approval of a resolution providing for the sale of \$1,660,000 General Obligation Street Reconstruction Bonds, Series 2015 for the 69th Street Reconstruction Project.

Staff Report No. 53

- F. Consideration of the approval of a resolution providing for the sale of \$5,085,000 General Obligation Street Reconstruction Bonds, Series 2015 for mill and overlay projects.

Staff Report No. 54

- G. Consideration of the approval of resolutions for reimbursement of certain expenditures from the proceeds of reconstruction bonds to be issued by the City for the following projects:
- Reconstruction of 69th Street from Knox to Humboldt Avenue
 - Reconstruction of Portland Avenue from 67th to 77th Street
 - 6-Year Mill and Overlay project

Staff Report No. 55

6. Consideration of items, if any, removed from Consent Calendar

PUBLIC HEARINGS

7. Public hearing for the consideration of a resolution giving host approval for the City of Landfall Village to issue conduit bonds for the benefit of Progress Valley, Inc. in order to finance an expansion and renovation of their facility located at 308 78th Street East.

Staff Report No. 56

8. Public hearing to consider a request for resolutions authorizing a Comprehensive Plan amendment, conditional use permit and variances to allow an auto body repair shop (Maaco Collision Repair and Auto Painting) at 6244 Cedar Avenue.

Staff Report No. 57

PROPOSED ORDINANCES

9. Consideration of the first reading of an ordinance rezoning 1400, 1420 and 1500 - 78th Street East and 7711 - 14th Avenue from Mixed Use - Community (MU-C) to Planned Mixed Use (PMU).

Staff Report No. 58

CITY MANAGER'S REPORT

10. City Manager's Report

CLAIMS AND PAYROLLS

11. Claims and payrolls

Open forum (15 minutes maximum)

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12. Adjournment

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